

Message Text

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PAGE 01 FLOREN 00278 271857Z
ACTION XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-08 AID-05 CIAE-00 COME-00
FRB-01 INR-10 NSAE-00 ICA-20 TRSE-00 OPIC-06
SP-02 LAB-04 SIL-01 OMB-01 /075 W
-----073648 281927Z /64

R 271615Z APR 78
FM AMCONSUL FLORENCE
TO SECSTATE WASHDC 2003
INFO AMCONSUL MILAN

UNCLAS FLORENCE 0278

E.O. 11652: N/A
TAGS: EFIN
SUBJECT: BANK GUARANTEE CLAIM NOS. BG-9480/G-166-4 AND
BG-9485/G-166-1, MARIO MARALDI S.P.A., FORLIMPOPOLI.

REF: STATE 100560

1. THIS CONSULATE ARRANGED AN APPOINTMENT FOR MAY 11, THURSDAY,
AT 11:30 A.M. FOR GEORGE W. BOGDANOFF AND STEPHEN D. PROCTOR
OF EXIMBANK WITH GIOVANNI ZOLI, TREASURER, AND OTHER
RESPONSIBLE OFFICERS OF MARIO MARALDI S.P.A.. MEETING WILL
TAKE PLACE AT THE MARALDI HEADQUARTERS, AT NO. 2532 VIA
CELLAINO, FORLIMPOPOLI (PROVINCE OF FORLI).

2. AVV. RINALDI IS CURRENTLY ABROAD. WE INFORMED HIS
OFFICE, STUDIO LEGALE BISCONTI OF MILAN, OF ABOVE
APPOINTMENT.

3. PERA TRADING COMPANY CASE: AVV. PENTA ALSO OF STUDIO
LEGALE BISCONTI IS HANDLING CASE FOR EXIMBANK. PENTA
INFORMED CONSULATE THAT A COURT HEARING OF CASE SCHEDULED FOR
MAY 12 IN TRIBUNALE DI LIVORNO (LEGHORN COURT) FOR PERA
BANKRUPTCY. (LEGHORN IS ABOUT 200 MILES /4-5 HOURS BY
SUPERHIGHWAY FROM FORLI). DO MESSRS. BOGDANOFF AND PROCTOR
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WISH TO ATTEND PROCEEDINGS? PLEASE ADVISE CONSULATE AND AVV.
PENTA. PENTA ADDRESS AND TELEPHONE NUMBER ARE: C/O STUDIO
LEGALE BISCONTI, CORSO EUROPA 22, MILAN, TELEPHONE 781188
OR 781128. GORDON.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ITINERARY, BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 27 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978FLOREN00278
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780182-0740
Format: TEL
From: FLORENCE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780411/aaaaaisp.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: c341bda6-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 100560
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2832612
Secure: OPEN
Status: NATIVE
Subject: BANK GUARANTEE CLAIM NOS. BG-9480/G-166-4 AND BG-9485/G-166-1, MARIO MARALDI S.P.A., FORLIMPOPOLI.
TAGS: EFIN
To: STATE
Type: TE
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Review Markings:
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